

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059217

FILED
May 01, 2006
Secretary of State

Entity Name: KILGORE KARPET & CERAMIC TILE, INC.

Current Principal Place of Business:

11509 PCB PKWY
PANAMA CITY, FL 32407

New Principal Place of Business:

11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11509 PCB PKWY
PANAMA CITY, FL 32407

New Mailing Address:

11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3284921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, JAMES W
11509 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KILGORE, JAMES W
11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KILGORE, JAMES W
Address: 11509 PCB PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V () Delete
Name: MARTINEZ, CRYSTAL
Address: 11509 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KILGORE, JAMES W
Address: 11905 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V (X) Change () Addition
Name: MARTINEZ, CRYSTAL G
Address: 11905 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S () Change (X) Addition
Name: GALBREATH, STACIE R
Address: 13920 ASHTON WAY
City-St-Zip: PANAMA CITY, FL 32409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL G MARTINEZ

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date